City of West Buechel
City Council Minutes
Special City Meeting
Council Chambers
February 6, 2020 6:00 PM

Attending: Mayor Brenda Moore, Councilman John Campbell, Attorney, Mark Hall, Councilwoman Bonnie Manning, Councilwoman Danielle Wood, Councilwoman Evelyn Saldana, Councilwoman Ashley Stewart, Councilwoman Brandie Wilson, City Clerk, Debbie Batliner, Vivian Ridener, Ethics Board Chairwoman, Code Enforcement Officer, Rick Nelson and Chief of Police, Jim Sherrard.

Mayor Moore called the meeting to order at 6:07 pm.

A motion to approve the minutes of January 9, 2020 and January 13, 2020 was made by Councilwoman Wood and seconded by Councilwoman Manning. Motion carries with unanimous vote.

## **Department Reports:**

Community Development: The Community Center Director was absent.

Police Department: Police Report was included in packet.

Code Enforcement: Code Enforcement Report was included in packet.

**City Clerk Batliner:** Clerk Batliner informed the Council that the budget amendment figures will be presented in March, 2020.

A motion was made by Councilwoman Wood and second by Councilwoman Wilson to approve the financial reports as presented. Motion carries with unanimous vote.

## Mayor's Report:

Mayor Moore updated Council and guests on MSD project that started on January 20, 2020.

Mayor Moore also informed the Council that the drainage along the bypass that the City of West Buechel paid for would also have to be maintained by the City (St. Francis Avenue to Councilwoman Wood's house). The contractor stated that something broke the concrete trying to maintain the drainage ditch. A motion was made by Councilwoman Manning and seconded by Councilwoman Wood to clean the drainage ditch and repair at a cost of \$25,884.51. Motion carries with unanimous vote.

A motion was made by Councilman Campbell and seconded by Councilwoman Wood to approve the agreement with Linda Ain for the Franchise Agreement with the utilities. Motion carries with unanimous vote.

A motion was made by Councilwoman Manning and second by Councilwoman Wood to adjourn the meeting at 6:33 PM. Motion carries with unanimous vote.

Mayor Brenda Moore

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ATTEST:

City Clerk, Debbie Batliner